

**AGENDA
REGULAR MEETING
BROWN COUNTY COMMISSION
COMMISSIONER'S CHAMBERS, COURTHOUSE ANNEX
25 MARKET STREET, ABERDEEN SD**

**TUESDAY
August 4, 2015**

8:45 – 8:50 a.m. – Joint Aberdeen City/County Meeting: Ordinance 15-06-01/445 (Kane Rezone) 2nd Reading and Possible Adoption; Set Hearing Date for Ordinance 15-08-02/446 (Mertel Rezone) and Ordinance 15-08-03/447 (Smith Rezone)

8:50-9:00 a.m. – Sheila Enderson (Treasurer) – Tax Matters

9:00 – 9:05 a.m. – Deanna Kyburz – Department of Health Quarterly Report.

9:05 – 9:20 a.m. – Dirk Rogers (Highway) – Discuss Senate Bill 1; 5 Year Plan; Application for Occupancy for Northern Border Pipeline

9:20 – 9:25 a.m. – Duane Sutton (Commission Chair) – Discuss South Dakota Public Assurance Alliance Board of Directors

- Approve Joint Aberdeen City and County Meeting Minutes and General Meeting Minutes of July 28, 2015
- Claims
- Personnel
- Fair Contracts
- Approve Fair Week Overtime
- Approve Hiring Secretary for Fair
- Lottery Applications

Any other matters to come before the Commission